

# Agenda

## Recreation and Conservation Funding Board Regular Meeting

January 9, 2014

Natural Resources Building, Room 172, Olympia, WA, 98501

**Time: Opening sessions will begin as shown; all other times are approximate.**

### Order of Presentation:

In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

### Special Accommodations:

If you need special accommodations, please notify us at 360/902-3013 or TDD 360/902-1996.

### Public Comment:

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by emailing them to the RCO, attn: Cindy Gower, [cindy.gower@rco.wa.gov](mailto:cindy.gower@rco.wa.gov).

**Thursday, January 9**

## OPENING AND MANAGEMENT REPORTS

<b>9:00 a.m.</b>	<b>CALL TO ORDER</b>	<i>Chair</i>
	<ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Introduce new board member</li> <li>• Review and Approval of Agenda</li> </ul>	
	<b>1. Consent Calendar (Decision)</b>	<i>Chair</i>
	<ul style="list-style-type: none"> <li>A. Board Meeting Minutes – November 7, 2013</li> <li>B. Time Extension Requests</li> <li>C. Advisory Committee Recognition</li> </ul>	
	<u>Resolution 2014-01</u>	
<b>9:10 a.m.</b>	<b>2. Director's Report</b>	
	<ul style="list-style-type: none"> <li>• Agency updates regarding high-level issues and other matters related to agency business</li> <li>• Policy and legislative update</li> <li>• Farmland Preservation Program Review Update</li> <li>• Grant management report</li> <li>• Building security</li> <li>• Fiscal report</li> <li>• Performance report</li> </ul>	<i>Kaleen Cottingham</i>  <i>Nona Snell</i>  <i>Marguerite Austin</i> <i>Scott Robinson</i>
<b>9:30 a.m.</b>	<b>Presentation of Recently Completed Projects</b>	<i>RCO Staff</i>
<b>9:45 a.m.</b>	<b>General Public Comment</b>	<i>Chair</i>
	For issues not identified as agenda items. Please limit comments to 3 minutes.	

**10:00 a.m. State Agency Partner Reports**

- Department of Natural Resources
- State Parks
- Department of Fish and Wildlife

*Jed Herman*

*Don Hoch*

*Joe Stohr*

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**BOARD BUSINESS: DECISIONS**

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**10:15 a.m. 3. Cost increase: Klickitat County law enforcement/public shooting range (Firearms and Archery Range Recreation Program)**

*Marguerite Austin*

Resolution 2014-02

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**10:30 a.m. 4. Approve Washington State Trails Plan**

*Sarah Gage*

Resolution 2014-03

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**10:45 a.m. 5. Approve Nonhighway and Off-Road Vehicle Activities Plan**

*Sarah Gage*

Resolution 2014-04

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**11:00 a.m. BREAK**

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**11:15 a.m. 6. Approve Changes to the Firearms and Archery Range Recreation Program**

*Leslie Connelly*

Resolution 2014-05

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**11: 30p.m. 7. Approve Changes to the Grant Programs and Criteria for 2014**

*Leslie Connelly*

Resolution 2014-06

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**12:00 p.m. 8. Approve Changes to the Washington Wildlife and Recreation Program State Parks Category Evaluation Process and Criteria**

*Marguerite Austin*

Resolution 2014-07

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**12:15 LUNCH**

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**BOARD BUSINESS: BRIEFINGS**

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**1:15 p.m. 9. Washington Wildlife Recreation Coalition recommendations for changes to Washington Wildlife and Recreation Program**

*Coalition Staff*

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**1:45 p.m. 10. Policy Priorities for 2014**

*Nona Snell*

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**2:00 p.m. 11. Overview of Proposed WAC (Washington Administrative Code) Changes**

*Leslie Connelly*

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**2:30 p.m. BREAK**

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**2:45 p.m. 12. Accessibility regulations on playgrounds**

*Rory Calhoun*

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**3:15 p.m. 13. Boating App demonstration and outreach and launch strategy**

*Sarah Gage*

*GeoEngineers*

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**4:00 p.m. ADJOURN**

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